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Jefferies International Limited

29 November 2019

The Directors

Countrywide plc Greenwood House 1st Floor, 91-99 New London Road Chelmsford Essex, CM2 0PP

Dear Sirs,

Countrywide plc (the "Company")

We refer to the circular to be published by the Company on or around the date of this letter relating to the proposed disposal of Lambert Smith Hampton Limited and share consolidation (the **"Circular"**).

We hereby confirm that we have given and not withdrawn our consent to the inclusion in the Circular of the references to our name in the form and context in which they appear.

Yours faithfully,

For and on behalf of Jefferies International Limited